<u>AGENDA</u> CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of August 23, 2010

1. CALL TO ORDER

Reappointment of Chris Ambrose and Lisa Aughenbaugh to the Recreation and Parks Advisory Board

Presentation of Citation to Municipal Pool staff

2. APPROVAL OF MINUTES OF THE MEETING JULY 26, 2010

3. PUBLIC HEARING

ZTA No. 10-1 – Increase the Membership of the Historic District Commission to Six Members

4. CONSENT CALENDAR

Approval of July 2010 Departmental Operating Reports

5. REPORT FROM THE MAYOR

6. REPORTS FROM STANDING COMMITTEES

7. BIDS:

Approval of Green Street Storm Drain Bid

8. ORDINANCES & RESOLUTIONS:

Resolution No. 10-6 – Reinstatement of Highway User Revenue Fees – Marge Wolf

Introduction of Ordinance No. 814 – Increase the Membership of the Historic District Commission to Six Members

9. UNFINISHED BUSINESS:

None as of August 20, 2010

10. NEW BUSINESS

Approval of Town/County Agreement

Approval of Recharge Agreements

11. DEPARTMENT REPORTS

12. CITIZEN COMMENTS

13. ADJOURN